

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000059427

Entity Name: ORLANDO/MIAMI SHUTTLE SERVICES, INC.

FILED
Sep 25, 2009
Secretary of State

Current Principal Place of Business:

11771 SW 27 STREET
MIAMI, FL 331752410 US

New Principal Place of Business:

Current Mailing Address:

11771 SW 27 STREET
MIAMI, FL 331752410 US

New Mailing Address:

FEI Number: 65-0795018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIDALGO, MANUEL A
11771 SW 27 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIDALGO, MANUEL A
Address: 11771 SW 27 STREET
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: HIDALGO, MARISOL R
Address: 11771 SW 27 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIDALGO, MARIO G
Address: 101 CAMILO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: HIDALGO, MANUEL A
Address: 11771 SW 27 STREET
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIO G HIDALGO

P

09/25/2009

Electronic Signature of Signing Officer or Director

Date